

MINUTES - ENVIRONMENTAL COUNCIL COMMITTEE MEETING 9.15.2016

The meeting was called to order @ 6:00 PM, Thursday, August 18, 2016, in the North Conference room @ 21630 11th Avenue South, Des Moines with the following in attendance:

Council Members

Robert Back, Chair

Melissa Musser - Absent

Matt Pina

City Staff

Michael Matthias, Interim City Manager

Loren Reinhold, SWM Utility Manager

Dunyele Mason, Finance Director

Peggy Volin, Admin Asst II

AGENDA:

1. Approve minutes of the 8.18.2016 meeting
2. 2017 SWM Capital Budget
3. 2017 SWM Budget Discussion
4. Project Updates

MEETING:

1. Approve the minutes of the August 16, 2018 meeting: Unanimously approved.
2. 2017 SWM Capital Budget: SWM Engineering Manager Loren Reinhold and Finance Director Dunyele Mason presented the draft SWM Financial Plan for the years 2017 – 2022 which included current project expenditures and also future years projects based on a six year CIP Plan.
3. 2017 SWM Budget Discussion: This item was combined with item number 2 listed above.
4. Project Updates: SWM Engineering Services Manager Loren Reinhold updated the Committee on the progress of the Lower Massey Creek Project which is on track to be completed by November and is within the budgeted amount.

Meeting adjourned at 5:53 pm

Minutes respectfully Submitted by: Peggy Volin, Admin Asst II